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HSP/GC/25/INF/1

UN HABITAT

**Governing Council
of the United Nations Human
Settlements Programme**

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Twenty-fifth session

Nairobi, 17–23 April 2015

Item 4 of the provisional agenda*

Adoption of the agenda and organization of work

**List of documents before the twenty-fifth session of the
Governing Council of UN-Habitat**

<i>Agenda item</i>	<i>Symbol</i>	<i>Description</i>
4	HSP/GC/25/1	Provisional agenda
4	HSP/GC/25/1/Add.1	Annotations to the provisional agenda, including organization of work
4	HSP/GC/25/INF/1	List of documents before the twenty-fifth session of the Governing Council of UN-Habitat
5	HSP/GC/25/2	Progress report of the Executive Director on activities of the United Nations Human Settlements Programme
5	HSP/GC/25/2/Add.1	Review of the governance structure of the United Nations Human Settlements Programme
5	HSP/GC/25/2/Add.2	Report of the Executive Director on the seventh session of the World Urban Forum
5	HSP/GC/25/2/Add.3	Report of the Executive Director on the United Nations Conference on Housing and Sustainable Urban Development (Habitat III)
5	HSP/GC/25/2/Add.4	Joint progress report of the executive directors of the United Nations Environment Programme and the United Nations Human Settlements Programme
5	HSP/GC/25/2/Add.5	Report of the Executive Director on cooperation with agencies and organizations within the United Nations system, intergovernmental organizations outside the United Nations system, non-governmental organizations and other Habitat Agenda partners
5	HSP/GC/25/2/Add.6	Report of the Executive Director on the draft international guidelines on urban and territorial planning

* HSP/GC/25/1.

<i>Agenda item</i>	<i>Symbol</i>	<i>Description</i>
5	HSP/GC/25/3	Note by the secretariat on the work of the Committee of Permanent Representatives during the intersessional period
5	HSP/GC/25/3/Add.1	Note by the secretariat on draft resolutions prepared by the Committee of Permanent Representatives: addendum
5	HSP/GC/25/3/Add.2	Note by the secretariat on the work of the Committee of Permanent Representatives during the intersessional period: addendum
5	HSP/GC/25/INF/2	Note by the secretariat on governance options
5	HSP/GC/25/INF/3	Note by the secretariat on the report of the seventh session of the World Urban Forum
5	HSP/GC/25/INF/4	Note by the secretariat on the UN-Habitat global activities report, 2015
5	HSP/GC/25/INF/7	Note by the secretariat on the international guidelines on urban and territorial planning : towards a compendium of inspiring practices
6	HSP/GC/25/4	Report of the Executive Director on the dialogue on the special theme for the twenty-fifth session of the Governing Council
7	HSP/GC/25/5	Report of the Executive Director on the proposed work programme and budget for the biennium 2016–2017
7	HSP/GC/25/5/Add.1	Note by the secretariat on the report of the Advisory Committee on Administrative and Budgetary Questions: addendum to the report of the Executive Director
7	HSP/GC/25/5/Add.2	Report of the Executive Director on the annual progress report for 2014 on the implementation of the strategic plan for the period 2014–2019: addendum to the report of the Executive Director
7	HSP/GC/25/INF/5	Final report of the Executive Director on the implementation of the medium-term strategic and institutional plan 2008–2013
7	HSP/GC/25/INF/6	Note by the secretariat on the status of voluntary contributions to the United Nations Habitat and Human Settlements Foundation as at 31 March 2015
7	HSP/GC/25/INF/8	Annual report of the Executive Director for 2014 on the implementation of the strategic plan for 2014–2019



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Item 5 of the provisional agenda*

**Activities of the United Nations Human Settlements
Programme, including coordination matters**

Governance options

Note by the secretariat

1. A report on governance options was before the Governing Council at its twenty-fourth session (see HSP/GC/24/INF/6). The report is now being circulated to the Governing Council at its twenty-fifth session in its original format, for information purposes only and without additional review or formal editing.
 2. The report is available from www.unhabitat.org/gc25documents.
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* HSP/GC/25/1.



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**Activities of the United Nations Human Settlements
Programme, including coordination matters**

Report of the seventh session of the World Urban Forum

Note by the secretariat

1. A detailed report on the seventh session of the World Urban Forum, held in Medellin, Colombia, from 5 to 11 April 2014, has been prepared by the secretariat. The seventh session of the Forum was organized by UN-Habitat and convened by its Executive Director, Mr. Joan Clos, in collaboration with the Government of Colombia and the Municipality of Medellin.
2. The report complements the report of the Executive Director on the seventh session of the World Urban Forum (HSP/GC/25/2/Add.2), which is before the Governing Council for its consideration.
3. The report is available from www.unhabitat.org/gc25documents.

* HSP/GC/25/1.



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**Activities of the United Nations Human Settlements
Programme, including coordination matters**

UN-Habitat Global Activities Report 2015

Note by the secretariat

1. The *UN-Habitat Global Activities Report* is an historical progress report to the Governing Council that takes into account developments in addressing the project portfolio of the United Nations Human Settlements Programme (UN-Habitat) at the national, regional and global levels.
2. Over the years the report – formerly known as the operational activities report – has been transmitted to the Governing Council on a biennial basis as an information document that provides project portfolio trend analysis based on project acquisition and expenditures.
3. The Programme's work has been focused on promoting national urban policy reforms together with building institutional and human capacities, including providing support to Governments in the implementation of national urban plans. UN-Habitat activities and programmes at the global, regional and national levels are crucial in increasing synergies for greater national ownership of the various sustainable urban development tools and best practices being promoted by the United Nations and Habitat Agenda partners around the world.
4. The report is available from www.unhabitat.org/gc25documents.

* HSP/GC/25/1.



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Item 7 of the provisional agenda*

**Work programme of the United Nations Human
Settlements Programme and budget of the
United Nations Habitat and Human Settlements
Foundation for the biennium 2016–2017**

**Annual report of the Executive Director for 2013 on the
implementation of the medium-term strategic and institutional
plan 2008–2013**

Note by the secretariat

1. The secretariat has the honour to circulate the final progress report on the implementation of the medium-term strategic and institutional plan 2008–2013. The report provides information on the progress made towards the achievement of the planned results for the six-year period, while focusing specifically on progress made in 2013, in line with Governing Council resolution 24/15.
2. The report provides information on progress achieved through the contributions of the United Nations Human Settlements Programme (UN-Habitat) and partners, including Governments, local authorities and other Habitat Agenda partners.
3. The annual report for 2013 sets out detailed analytical information on the progress made towards the achievement of each expected accomplishment for the six focus areas of the medium-term strategic and institutional plan at the global, regional and country levels.
4. The six focus areas under the plan were:
 - (a) Effective advocacy, monitoring and partnerships (focus area 1);
 - (b) Participatory urban planning, management and governance (focus area 2);
 - (c) Pro-poor land and housing (focus area 3);
 - (d) Environmentally sound basic urban infrastructure and services (focus area 4);
 - (e) Strengthened human settlements finance systems (focus area 5);
 - (f) Excellence in management (focus area 6).
5. The report also covers progress made on activities implemented in preparation for the roll-out of the strategic plan for 2014–2019.
6. The document is available from www.unhabitat.org/gc25documents.

* HSP/GC/25/1.



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Item 7 of the provisional agenda*

**Work programme of the United Nations Human
Settlements Programme and budget of the United Nations
Habitat and Human Settlements Foundation for the
biennium 2016–2017**

**Status of voluntary contributions to the United Nations Habitat
and Human Settlements Foundation as at 31 March 2015**

Note by the secretariat

The secretariat has the honour to circulate a report on the status of voluntary contributions to the United Nations Habitat and Human Settlements Foundation as at 31 March 2015 for the information of the Governing Council at its twenty-fifth session (see annex).

* HSP/GC/25/1.

Annex

Status of voluntary contributions to the United Nations Habitat and Human Settlements Foundation as at 31 March 2015^a

A. General purpose contributions

(United States dollars)

Country	Contribution	
	2014	2015 (Jan - Mar)
Argentina	5,000	
Canada	67,307	
Chile	5,000	
China	150,000	
Czech Republic	6,719	
Finland	607,146	
Germany	975,610	
Haiti	10,000	
India	129,816	
Israel	10,000	
Japan	46,644	
Kenya	61,556	
Myanmar	10,000	
Norway	1,471,454	
Pakistan	11,991	5,974
Panama	1,000	
Republic of Korea	93,225	
Russian Federation	20,000	
Rwanda	4,975	
South Africa	200,000	
Sri Lanka	25,000	
Sweden	2,933,180	
Tanzania	9,134	
Tunisia		602
United States of America	700,000	
Total	7,554,756	6,576

^a Issued without formal editing.

B. Special purpose contributions
(United States dollars)

Country	Source of Fund	Income 2014	Income 2013 (As at 31 March)
Angola	Government	683,000	
Australia	Government	329,875	
Brazil	Prefeitura da Cidade do Rio de Janeiro (PCRU)	2,908,115	
Cameroon	Government	77,781	
	Government	690,528	
China	Urban and Rural Development & Management Commission, China	375,000	
	Government	267,987	
	Akadia Mayor de Tunja	77,991	
	Alcaldia Mayor de Bogota D.C.	192,281	
Colombia	Area Metropolitana Del Valle De Abura (AMVA)	429,470	
	Municipio Manizales	12,547	
	Secretaria Distrital De Ambiente de Bogota (SDA)	4,343	
Denmark	Government	189,844	
Egypt	Government	1,400,000	
Ethiopia	Government	250,000	
European Union	Government	32,734,925	11,223,345
France	Government	411,516	
Germany	Government	1,629,823	
Ghana	Government	250,000	
India	Government	624,824	
Indonesia	Government	337,593	
Iraq	Government	1,273,537	
Italy	Comune di Caserta	882,724	
Japan	Government	10,444,337	41,430,000
Kenya	Government	16,788	
Kuwait	Government	1,414,179	
LAO	Government	140,000	
Mali	Government	9,924	
	Consenjo De Investigacion Y Evaluacion De La Politica Social	22,727	
Mexico	Municipio De Tlanepantla	40,816	
	Municipio De Acapulco	135,227	
Morocco	Government	334,705	
Niger	Government	4,370,000	
Nigeria	Kogi State Government	1,300,000	
Norway	Government	6,112,489	11,811
Pakistan	Department of Foreign Affairs, Trade & Development, Pakistan (DFA TD)	59,457	
Republic of Korea	Government	537,856	
Saudi Arabia	Government	25,477,046	
Spain	Government	320,617	
	Barcelona City Council	669,343	
Sweden	Government	405,838	
Switzerland	Government	3,362,727	
Tanzania	Government	9,134	
Togo	Government	9,970	
Thailand	Government	32,500	
U.A.E	Dubai Municipality	61,339	
United Kingdom	Government	1,417,275	
United States of America	Government	4,649,461	
Sub-total		106,987,458	52,665,156
Other Donors		61,156,353	2,445,593
Total		168,143,812	55,110,749

Note: In line with the revised United Nations financial instructions, accounting is done on the basis of accrual.



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Activities of the United Nations Human Settlements
Programme, including coordination matters

International guidelines on urban and territorial planning: towards a compendium of inspiring practices

Note by the secretariat

1. The United Nations Human Settlements Programme (UN-Habitat) has provided support for the elaboration of international guidelines on urban and territorial planning through an ad hoc expert group that was established to provide advice on the structure, content and wording of the proposed guidelines. The expert group has met three times since the twenty-fourth session of the Governing Council, held in April 2013, in order to carefully review the draft guidelines and the set of illustrative case studies. This consultative and inclusive process, which has also benefited from the input of the Committee of Permanent Representatives, has culminated in a draft version of the guidelines, which has been submitted to the Governing Council for its consideration at its twenty-fifth session (HSP/GC/25/2/Add.6).

2. A compendium is being developed to support and illustrate the guidelines and in this connection, in addition to the draft guidelines, a document entitled *International Guidelines on Urban and Territorial Planning: Towards a Compendium of Inspiring Practices* is before the Governing Council for its consideration at its twenty-fifth session. The document provides an overview of 26 international case studies in urban and territorial planning developed by the expert group and its associated networks. It showcases a cross section of inventive, ambitious and unique cases that address common issues related to urban and territorial development and highlights successful examples of ways in which urban and territorial planning can help countries and regions to achieve development that is more sustainable.

3. The case studies also demonstrate the importance of the key planning principles promoted in the draft guidelines. Each local example embodies the four main pillars of urban and territorial planning, using progressive policies and governance approaches, integrating spatial strategies with wider development goals and delivering coordinated implementation in order to positively influence the economic, social and environmental dimensions of cities and regions.

4. The document is divided into four sections: the first covers the elements of context, scope, methodology and structure of the document; the second summarizes the key lessons learned from the case studies and suggests a way forward; the third sets out a sample of 26 summarized case studies ordered alphabetically by country; while the fourth section contains a set of annexes detailing reference and supporting documents.

5. The document is available from: www.unhabitat.org/gc25documents.

* HSP/GC/25/1.



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**Work programme of the United Nations Human
Settlements Programme and budget of the United Nations
Habitat and Human Settlements Foundation for the
biennium 2016–2017**

**Annual report of the Executive Director for 2014 on the
implementation of strategic plan for the period 2014–2019**

Note by the secretariat

1. The secretariat has the honour to circulate the first annual progress report on the implementation of the six-year strategic plan for 2014–2019, which was approved by the Governing Council of the United Nations Human Settlements Programme (UN-Habitat) at its twenty-fourth session. The implementation of the plan started in January 2014.
2. The report was prepared in accordance with Governing Council resolution 24/15, in which the Council called upon the Executive Director to report annually to Governments through the Committee of Permanent Representatives and to the Governing Council at its twenty-fifth session on progress made in the implementation of the strategic plan and the work programme.
3. The report complements the annual progress report for 2014 of the Executive Director on the implementation of the strategic plan for the period 2014–2019 (HSP/GC/25/5/Add.2), which will be before the Governing Council at its twenty-fifth session.
4. The report is available from www.unhabitat.org/gc25documents.

* HSP/GC/25/1.